



MTAP FULL COMMITTEE MEETING AGENDA

**FEBRUARY 28, 2008
COLONIAL BUILDING
10:00 A.M.**

DRAFT

CALL TO ORDER

APPROVAL OF MINUTES OF NOVEMBER 29, 2007 MEETING

PUBLIC COMMENT

SUBCOMMITTEE REPORT

Legislative Subcommittee – Ron Bibler

DIRECTOR'S REPORT – Connie Phelps

NECA REPORT – Ron Bibler

BUDGET REPORT – Deann Willcut

HAMILTON RELAY REPORT – Barb Handrup

MTAP EQUIPMENT DISTRIBUTION REPORTS – Steve Johnson/Connie Hiatt

MTAP OUTREACH REPORT – Levetta Way

DPHHS REPORT – Peggy Williams

UNFINISHED BUSINESS

NEW BUSINESS

Contract Extension for Relay Services

BIOGRAPHIES

Connie Hiatt

ADJOURN MEETING

FUTURE COMMITTEE MEETINGS

**MAY 24, 2007 – Kalispell
August 21, 2008 – Wilderness Room**